2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am Secretary of State DOCUMENT # 492060 1. Entity Name 02-01-2002 90031 012 ***150.00 WHALEY'S MARKET, INC. Principal Place of Business Mailing Address 533 S. HOWARD AVE. 533 S. HOWARD AVE. TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1632629 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHALEY, RONALD Street Address (P.O. Box Number is Not Acceptable) 533 S. HOWARD AVE. TAMPA FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete Addition TITLE TITLE ☐ Change NAME WHALEY, RONALD NAME STREET ADDRESS STREET ADORESS 2525 SUNSET LANE CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 00000 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME BUBLITZ, LINDA WHALEY STREET ADDRESS STREET ADDRESS 18409 LIVINGSTON ·CITY-ST-ZIP CITY-ST-ZIP LUTZ-FL-TITLE ☐ Delete TITLE - G-Change --- Addition -NAME NAME PEARSON, LAURIE E STREET ADDRESS STREET ADDRESS 2525 SUNSET LANE CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TITLE ☐ Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach ent with an address like empowered

SIGNATURE